

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/2000

To: Cincinnati

From: Cincinnati

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) ~~(S)~~ 288A-CI-68562 (Pending Inactive)

Title (U) ~~(S)~~ MOONLIGHT MAZE

Synopsis: (U) ~~(S)~~ Claiming statistical accomplishments concerning captioned matter.

(U) ~~(S)~~

~~Derived From: G-3~~
~~Declassify On: X1~~

Details: (U) ~~(S)~~ During the course of captioned investigation which was initiated at the CI Division, commencing in the summer of 1998 and extending up and through the years 1999 and 2000, several statistical accomplishments were earned. It was not until the introduction of the new FD-542 form that these accomplishments could be highlighted and claimed as statistical accomplishments. Statistical accomplishments claimed are as follows:

(U) ~~(S)~~

1. [REDACTED]

(U) ~~(S)~~

2. Initiation of Non-DA Joint Operation/Investigation (stat previously claimed, Serial 27).

(U) ~~(S)~~

3. [REDACTED]

(U) ~~(S)~~

4. [REDACTED]

(U) ~~(S)~~

5. Eleven (11) NIPCIP 2703(f) Orders obtained.

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288A-CI-68562-114

This EC:	Initials	Date
Is OK to Upload	[Signature]	10/16/00
Was Uploaded By	[Signature]	10/16/00

284 1/1 01. EC

b6
b7C

b3
b6
b7C

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To: Cincinnati From: Cincinnati
Re: (U) (S) 288A-CI-68562, 10/10/2000

(U) (S) 6. Two (2) NIPCIP 2703(f) Orders served at UC and
WSU.

(U) (S) 7. [] Pen Register/Trap and Trace []
[]

b3

(U) (S) 8. One (1) NIPCIP Foreign Source IP Address
Identified.

(U) (S) 9. One (1) NIPCIP Subject Identified (Non-US
Person).

(U) (S) 10. One (1) NIPCIP Subject Tool/Exploit/Malicious
Code Identified.

(U) (S) 11. Ten (10) or more Positive Intelligence
Reported/Disseminated to U.S. Intelligence community.

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To: Cincinnati From: Cincinnati
Re: (U) ~~(S)~~ 288A-CI-68562, 10/10/2000

Accomplishment Information:

Number: 11

Type: [REDACTED]

ITU: LIAISON WITH OTHER AGENCY

ITU: NIPCIP

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 4

b3
b6
b7C

Number: 2

Type: [REDACTED]

ITU: LIAISON WITH OTHER AGENCY

ITU: NIPCIP

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 4

Number: 11

Type: NIPCIP 2703(f) ORDER SERVED

ITU: LIAISON WITH OTHER AGENCY

ITU: NIPCIP

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 4

Number: 2

Type: NIPCIP PEN REGISTER TRAP AND TRACE SERVED

ITU: LIAISON WITH OTHER AGENCY

ITU: NIPCIP

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 4

b6
b7C

Number: 1

Type: NIPCIP FOREIGN SOURCE IP ADDRESS IDENTIFIED

ITU: LIAISON WITH OTHER AGENCY

ITU: NIPCIP

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 4

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~~SECRET~~

To: Cincinnati From: Cincinnati
Re: (U) ~~(S)~~ 288A-CI-68562, 10/10/2000

Number: 1
Type: NIPCIP SUBJECT IDENTIFIED
ITU: LIAISON WITH OTHER AGENCY
ITU: NIPCIP
Claimed By:
SSN:
Name:
Squad: 4

Number: 1
Type: NIPCIP SUBJECT TOOL/EXPLOIT/MALICIOUS CODE IDENTIFIED
ITU: LIAISON WITH OTHER AGENCY
ITU: NIPCIP
Claimed By:
SSN:
Name:
Squad: 4

b6
b7C

Number: 10
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: LIAISON WITH OTHER AGENCY
ITU: NIPCIP
Claimed By:
SSN:
Name:
Squad: 4

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